

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
September 20, 2011**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Pantaleo _____ Mr. Rainey _____ Mrs. Sammons _____ Mr. Swanson _____
Mayor Barbaro _____ Mr. Considine _____ Mrs. Pine _____ Mr. Gaskill _____

APPROVAL OF MINUTES:

Approval of minutes of August 16, 2011 Work Session and September 1, 2011 Regular Meeting

ORDINANCES:

O-12-2011- Bond Ordinance Authorizing the Repair and/or Replacement of a Portion of the Elephant Swamp Trail and Related Drainage System for the Township of Elk, County of Gloucester, New Jersey; Appropriating the Sum of \$150,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Elk, County of Gloucester, New Jersey, in the Aggregate Principal Amount of \$142,500 to Borrow with a Down Payment of \$7,500; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing - Title Only

O-13-2011- Bond Ordinance Authorizing the Reconstruction of a Portion of Moods Road and Related Drainage Sytem for the Township of Elk, County of Gloucester, New Jersey; Appropriating the Sum of \$150,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Elk, County of Gloucester, New Jersey, in the Aggregate Principal Amount of \$142,500 to Borrow with a Down Payment of \$7,500; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing – Title Only

RESOLUTIONS:

R-98-2011 – Resolution Appointing Jacqueline N. Lawrence to the Position of Deputy Emergency Management Coordinator

R-99-2011 – Resolution to Go Into Closed Executive Session to Discuss Contract Negotiations – Shared Court

R-100-2011- Resolution Appointing a Conflict Public Defender

R-101-2011- Resolution Authorizing the Municipal Engineer to Prepare Plans and Obtain Quotes for Emergency Repairs to the Elephant Swamp Nature Trail Stream Crossing at Reed Branch

R-102-2011- Resolution Authorizing the Township Municipal Engineer to Prepare Plans and Obtain Quotes for Emergency Repairs to the 334 Moods Road Stormwater Easement

R-103-2011- Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87(NJ Division of Highway Safety)

R-104-2011- Resolution Elevating Class Rank of Police Officer Upon Anniversary Date of Hire- Joe Pierson

TOPICS:

- ✓ Cedar Bridge Road Project
- ✓ Oil Tank for annex house
- ✓ Public works help

PUBLIC PORTION

MOTION TO PAY BILLS

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MOTION TO ADJOURN